

Monday, January 27, 2020
Newkirk, Oklahoma

The Board of County Commissioners (BOCC) of Kay County, Oklahoma, met in regular session at 9:00 o'clock a.m. on Monday, January 27, 2020, the meeting was posted for public information on January 24, 2020, at 8:50 a.m. on the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.

Chairman John Wilson called the meeting to order. Those present were as follows: Jason Shanks, Member; Jack Godberson, Member; Brian Hermanson, District Attorney (DA); Steve Kelley, County Sheriff; Susan Keen, County Assessor; Brenda Medlock, OSU Extension Agent; Cheryl Howard, Election Board Secretary; Skylar Matthew and Kaila Davis, Kaw Nation; Jessica Windom, Ponca City News; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk. (See sign in sheet).

Chairman John Wilson led the Flag Salute.

Motion was made by Godberson and seconded by Shanks approving regular meeting minutes of January 21, 2020 and special meeting minutes of January 23, 2020. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Report given by Donna Parker, Oklahoma Court Services, presenting the number of community service hour's defendants are working and the projects they are involved in: Ms. Parker reported new community service clients-5, regular community service clients turned in for the month-64, sanction community service hours completed-160, total hour completed-1026 and community service offender completions-17. Completed Events: My Favorite Things, Friendship Feast, New Hope Christian Church, Lake Ponca, Second Baptist Church, Ponca City Humane Society, Habitat for Humanity and House of Refuge where clients assisted with cleaning and many other various duties. Upcoming Events: Albright United Methodist Church, Newkirk Public Library, The Mission, Ponca City Humane Society, Fish and Loaves Food Pantry, Wheatheart Nutrition and Friendship Feast.

Motion was made by Godberson and seconded by Shanks approving reimbursement claim for Election Board Secretary Salary for the month of January 2020. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Godberson approving Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor's office. DA Hermanson approved as to form: Redbud Appraisal Service, LLC; Stewart Escrow & Title Service of Ponca City, Inc.; Carrie Dover. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Godberson approving County Treasurer's Summary of Collections December 2019 Monthly Report. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Road and Bridge Projects/Circuit Engineering District (CED) No. 8 Road and Bridge Projects:
Commissioner Godberson told crews were blading, boom mowing, servicing vehicles, checking signs and bridge reflectors on blacktop roads district wide and tore out bridge on Hubbard Rd. Godberson said the bridge was closed last Tuesday and will be closed for 1 ½- 2 months.

Commissioner Shanks said crews are blading and repairing intersections at highway junctions on Bender Rd. where there is a lot of pot holes, and hauling rock on Peckham Rd.

Commissioner Wilson said crews are digging shale at the pit and grading roads. He noted crews are working on a tarp system for one of the trucks and working on a dump truck. Wilson said crews hauled crusher run to the yard.

Motion was made by Shanks and seconded by Godberson approving Memorandum of Agreement allowing Newkirk Public Schools to use Kay County's irrigation system on school-owned property by the terms and conditions set forth in agreement. DA Hermanson noted his office drafted the Agreement. Shanks told he would put an inventory sticker on the equipment and noted Newkirk Public Schools would maintain the equipment. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Shanks approving the following Public Service/Pipeline Crossing Line Installations: Siena Natural Resources NOK, LLC-SE4 S19 T25N R1E ending W4 S20 T25N R1E, Crossing "Q" Str., D#1. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Godberson approving the following Kay County Monthly Reports for December 2019: Election Board. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Monday, January 27, 2020
Newkirk, Oklahoma

Motion was made by Shanks and seconded by Godberson approving the following Resolutions to deposit funds: Res#19, 20-92-Highway Dist#1-\$500.00, Public Service/Pipeline Crossing Line Installations; Res#19, 20-93-Public Buildings Authority-\$582.11, Audit Fee for 6-30-19. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Godberson approving and awarding Bid#2020-11 Election Ballots to Mid-West Printing Co. per Election Board Secretary Cheryl Howards recommendation. Ms. Howard presented two letters to the BOCC for consideration. One letter stated the cost of the ballots are comparable, but Mid-West Printing boxes the ballots by precinct. The second letter presented was dated in 2017, this letter was more detailed in reasons why she recommended using Mid-West Printing Co. (both letters are on file with the bid in the County Clerk's office). Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

New Business [As per 1991 O.S. 25§311. A.9- 'New Business', as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting.] Brenda Medlock, OSU Extension, told the district and state offices have opened up the new position in our local office and told those interested in applying may do so through Oklahoma State University.

DA Hermanson left the meeting to attend court.

Motion was made by Wilson and seconded by Godberson approving Payroll Verifications for January 2020, Maintenance & Operation Claims and Blanket Purchase Orders. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

FY 2019/2020 PURCHASE ORDERS:

Assr Rev Fee Maps 116 Pioneer Technology Center 25.00; Supplies 2345 Staples 52.66; Drug Court Phone 2405 Sparklight 166.07; Plaques 2188 Ball Trophy & Engraving Co. 28.50; Rent 2406 Chu-ona Plaza 467.00; Supplies 2259 Staples 139.93; Testing 2161 Omega Laboratories Inc 44.00; Family Drug Court Attorney Fees 2418 Terrell Law Firm PLLC 500.00; 2420 Wilson, Brewer & Munson 500.00; 2421 Wilson, Brewer & Munson 500.00; 2423 Jowers, Rae 500.00; 2424 Jowers, Rae 500.00; Rent 2407 Chu-ona Plaza 233.00; 2408 Chu-ona Plaza 233.00; Supplies 2416 Staples 128.50; General Budget 2083 County Budgeting Services LLC 583.33; Detention 1832 Western Plains Youth & Family 2204.00; Supplies 1855 Walmart Community 177.17; Health Billing 1984 OK Natural Gas 237.78; Lease 1693 MailFinance 313.11; Maintenance 2403 R.K. Black Inc 113.59; Payroll 2312 Oklahoma State Dept of Health 52401.58; Pest Control 1696 Parker Pest Control 178.00; Recertification 2426 Creek County Health Department 10.00; Telephone 1979 AT&T Mobility 103.14; Travel 463 Banister, Elizabeth 87.30; Utilities 2047 Ponca City Utility Authority 906.97; Highway Engineering 2440 Circuit Engineering District #8 1057.09; Filter Service 2017 Safety Kleen 165.57; Gases 2371 S & K Direct Steel LLC 92.00; Glass 2433 Mike Kiser 125.00; Internet 2319 Encounter Wireless Service 68.00; Lease 2240 CNB Of Okarche 7276.19; Maintenance 2357 Standley Corp 53.30; Mileage 2541 Shanks, Jason R. 90.28; Paper 2435 Southwest Business Products 87.47; Parts 1791 Action Truck Parts 491.56; 2385 Warren Power And Machinery 750.91; 2443 P & K Equipment 654.76; 2501 North Central Rebuilders 88.64; Phone 2242 Lingo Communications 121.24; Pipe 2310 Fensco Inc. 4055.60; Repairs 2131 G & B Auto Service Inc 125.00; REPAIRS 2128 G & B Auto Service Inc 211.00; Service 1901 Ponca City Utility Authority 567.77; 2386 Rolling Prairie 119.10; Shale 2075 Mike Redding 995.25; Signs 2393 Circuit Engineering District #8 22.00; Strips 2439 Warren Power And Machinery 319.44; Supplies 1846 Brandts 160.34; 2352 Cintas Corporation 83.94; Tag 2545 Oklahoma Tax Commission 12.00; Tires 2441 Take Ten Tire 4112.00; Uniforms 2243 Cintas Corporation Loc 1278.49; Window 2542 Chuck Hoddy Glass Co. 300.00; Wrench 2429 Hats Auto Supply 520.00; PBA Janitorial 2299 Choate, Calie Jo 1400.00; SH Svc Fee Maintenance 1165 McDonald Computer Services LLC 460.00; Recertification 1398 OK Board Of Tests For Alcohol 96.00; Supplies 848 Staples 166.12; 1856 Farha Wholesale Co. 484.64; Water 1869 Quality Water Service 78.05

Details' concerning the above listed purchase orders/claims are available in the County Clerk's Office. All records are open to the public, and any person may examine same during regular office hours.

Monday, January 27, 2020
Newkirk, Oklahoma

There being no other business, motion was made by Wilson and seconded by Godberson to adjourn at 9:50 a.m. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Approved this 3rd day of February, 2020.

JOHN A. WILSON, CHAIRMAN

JASON SHANKS, MEMBER

JACK GODBERSON, MEMBER

ATTEST:

TAMMY REESE, COUNTY CLERK
COUNTY OF KAY, STATE OF OKLAHOMA SECRETARY,
BOARD OF COUNTY COMMISSIONERS
(SEAL)
